

## December 30, 2020

The final meeting of the Board of Fire Commissioners of the Ridge-Culver Fire District was held at the Ridge Culver Fire House, 2960 Culver Road, in the Town of Irondequoit on December 30, 2020. The meeting was called to order at 6:00 pm by the Chairman (noted below) who then led the pledge.

### ATTENDANCE:

Commissioner	Present	Chairman
Warth	X	X
Napoli	X	
Lipari	X	
Woltz	Not Present	
Zampatori	X	
<b>Others</b>	<b>Present</b>	
Chief Sessler	Not Present	
Assistant Chief Marini	Not Present	
Captain Thomas	X	
Captain Quinlan	Not Present	

Refer to ***New Business*** section for:

- Previous meeting minutes approval
- Audit and pay present bills

### CORRESPONDENCE REPORT

- None

### TREASURER REPORT

#### **TREASURER MARINI**

Action items:

- No Report

Informational items:

- Discussion on the need for a new bank account for "Technology" at CNB. – Deemed not necessary.

### PUBLIC INPUT SESSION

- None

### SCHEDULED APPOINTMENTS

- No Report

### CAREER STAFF REPORTS

- No Report

### ASSOCIATION REPORT

- No Report

## **OPERATIONS REPORTS**

### **CHIEF SESSLER**

- Operations
- No Report
- Community Risk Reduction (Fire Prevention) & Fire Explorers
- No Report
- Staff
- No Report

### **ASSISTANT CHIEF MARINI**

- No Report

## **COMMISSIONER REPORTS**

### **COMMISSIONER LIPARI**

- **Personnel/ Misc.**
  - No Report

### **COMMISSIONER NAPOLI**

- **Equipment/Apparatus**
  - No Report

### **COMMISSIONER WOLTZ**

- **Building & Grounds**
  - No Report

### **COMMISSIONER ZAMPATORI**

- No Report

### **COMMISSIONER WARTH**

- **Town/County Meeting Updates**
  - No Report
- **Budget/ Long Range Planning**
  - No Report

## **OLD BUSINESS**

- No Report

## **NEW BUSINESS**

- Motions made on the following table

X	Motioned					Second						
MOTION	Warth	Napoli	Lipari	Woltz	Zampatori	Warth	Napoli	Lipari	Woltz	Zampatori	CARRIED	NOTES
Approve the minutes of the 12/21/20 meeting			X				X				X	
Approval to properly audit and pay the bills as submitted on or before 12/30/2020					X		X				X	
Approval to set aside the regular meeting agenda to pay the bills for 2020.			X				X				X	
Approval to transfer previously designated reserve funds from the budget.					X		X				X	
Approval for funds exceeding 8% of the 2020 budget to be transferred to Capital Reserve.		X						X			X	

- No other business for the good of the Board.

Motion for Adjournment: Made by Commissioner Napoli  
 Second: Made by Commissioner Lipari  
 Time: 6:22pm

Respectfully Submitted,  
**Rodd Riesenberger**  
 District Secretary

**NEXT MEETING: Monday, January 4<sup>th</sup>, 2021 at 6pm (Annual Organizational Meeting)**